

Agenda

City Council

Regular Session

MONDAY
October 15, 2001

8:00 – 10:00 p.m.
Council Chambers

Page

1. Call to Order
2. Roll Call, Flag Salute
3. Communications: Written and Oral

Note: Three-minute limit per person, or five minutes if representing the official position of a recognized organization. Maximum of three persons are permitted to speak to each side of any one topic. Additional presentations may be heard at Agenda Item 13, including three additional persons speaking to topics heard at Agenda Item 3.
4. Reports of Community Councils, Boards and Commissions
5. Report of the City Manager
 - (a) Calendars
6. Council Business
7. Approval of the Agenda
8. Consent Calendar
 - (a) Minutes of September 24, 2001 Extended Study Session
Minutes of October 1, 2001 Study Session

5-1

City Council meetings are wheelchair accessible. American Sign language (ASL) interpretation is available upon request. Please phone 452-6805 at least 48 hours in advance.



City of Bellevue

Minutes of October 1, 2001 Regular Session

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|--|--------|-------------|
| (b) Motion to approve payment of claims for period ending October 10, 2001 and payroll for the period September 16 through September 30, 2001. | FIN | <u>8-1</u> |
| (c) Resolution No. 6601 authorizing execution of a contract with Pierce Manufacturing Incorporated for purchase of one heavy rescue vehicle in the amount of \$133,879.49. | FIRE | <u>8-3</u> |
| (d) Resolution No. 6602 authorizing a settlement agreement and authorizing payment in the amount of \$50,000 in settlement of Rahemtulla v. Bellevue, King County Superior Court Cause Number 00-2-07445-0 (SEA). | LEG | <u>8-7</u> |
| (e) Resolution No. 6603 authorizing a settlement agreement and authorizing payment in the amount of \$75,000 in settlement of Massey v. Bellevue, King County Superior Court Cause Number 99-2-23223-2(SEA). | LEG | <u>8-10</u> |
| (f) Ordinance No. 5323 authorizing execution of an agreement with the Washington State Criminal Justice Training Commission to provide staffing and accept funding for staffing; appropriating additional revenues for said services to the General Fund and increasing the General Fund appropriation for the 2001-2002 Budget; and amending the Operating Budget adopted pursuant to Ordinance No. 5266. | POLICE | <u>8-13</u> |
| (g) Resolution No. 6604 authorizing execution of a professional services agreement with H.W. Lochner, Inc. to provide engineering services for preparation of plans, specification and estimates for the 150 th Avenue SE/Eastgate Way intersection improvements in the amount of \$ \$228,923.44. (CIP Plan No. PW-I-86) | TRAN | <u>8-18</u> |
| (h) Resolution No. 6605 concerning LID 277 and approving the application for a segregation of assessments on certain property located in the block bordered by NE 8 th Street to the north, NE 6 th Street to the south, 108 th Avenue NE to the west and 110 th Avenue NE to the east, within the City of Bellevue. | TRAN | <u>8-24</u> |

		<u>Page</u>
(i)	Resolution No. 6606 authorizing and directing execution of a Right-of-Entry agreement with Overlake Hospital Association with regard to property at 815, 825 and 925 116 th Avenue NE necessary for construction of the I-405/Bellevue Downtown Access project. (CIP Plan No. PW-I-46.)	TRAN <u>8-34</u>
(j)	Motion to award Bid No. 0155 to replace aging water mains in the <i>Sibleywood and Somerset neighborhoods</i> in the amount of \$171,213.34 to D.D.J. Construction Co., Inc. as low bidder. (CIP Plan W-16)	UTIL <u>8-41</u>
(k)	Resolution No. 6607 authorizing execution of a professional services agreement with S&B Inc. for engineering and systems integration services for the Water Telemetry Upgrades project in the amount of \$208,785.48. (CIP Plan No. W-90)	UTIL <u>8-45</u>
(l)	Resolution No. 6608 authorizing execution of a professional services agreement with URS Corporation for engineering services for design, permitting, and construction assistance to stabilize the streambed and improve fish habitat at the lower Newport Stream channel in the amount of \$126,000. (CIP Plan No. D-74)	UTIL <u>8-50</u>
9.	Public Hearings	
(a)	Motion to open the public hearing to obtain citizen input on vacating a portion of the west half of 148 th Place SE at Landerholm Circle.	TRAN Goran Sparrman David Berg Nancy McGarity
(1)	Ordinance No. 5324 determining the public advantage in vacating a portion of the west half of 145 th Place SE at Landerholm Circle, adjacent to 148 th Avenue SE and vacating the same subject to certain conditions.	<u>9-1</u>

10. Land Use
11. Other Ordinances, Resolutions and Motions
12. Unfinished Business
13. Continued Oral Communications
14. New Business
15. Executive Session
16. Adjournment